

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne, on 18th July, 1977.

Present:

M. Rundle (Chairman), Messrs. E. Long,
B. Macintosh, J. Mason, P. Colburn, J.N. Black,
J. Bainbridge, K. Currey, and J. Rigby.

Apologies:

Messrs. J.R. Schulz, R. Naismith, O. Slattery.

Minutes:

The minutes of the Council Meeting held on 20th June, 1977 as circulated were confirmed.

Arising:

V.C.C.A. Banking:

Mr. J. Bainbridge tabled a report on the banking facilities available through V.C.C.A. and it was decided to circulate a copy to members and that the Secretary be empowered to act.

Mr. P. Salmon
University of Melb.

Mr. M. Rundle reported that a discussion had taken place with Dr. Salmon regarding his Survey into the Training Needs of Agribusiness. At present the Survey is confined to the Victorian Wheat & Beef Industry. It was agreed that we would be kept on the mailing list and that we will be prepared to discuss the matter further if the Survey is extended.

Financial

The financial statement showing:

Bank Balance	\$5,686.42
Y.C.W. Deposit	\$5,000.00

was received and the account to C.F.A. for a half year's fee of \$5,000 was passed for payment.

C.F.V. Fees 1977/78

It was decided that this matter be discussed next meeting and that a budget be prepared for 1977/78.

C.F.V. Sub Committee
Reports:

It was decided that reports of the Sub Committees on Aims & Benefits of C.F.V. be circulated to Councillors for discussion at next meeting.

C.F.V. Annual Meeting:

It was decided that the Annual Meeting be held as a Congress commencing at 2 pm. and concluding with a dinner. It is to be held early October to coincide with "Co-op. Week". A sub committee of M. Rundle, E. Long, J. Bainbridge, O. Slattery and J. Rigby was appointed to formulate a program.

Correspondence:

Mr. R. Lanigan - re History of Co-operative Movement refer to C.F.A. - W. Rawlinson.

<u>C.F.A.</u> - re	1. Farmer Co-op. Service
	2. Rural Credit
	3. Co-operation in farm production
	4. Structural adjustment in
	Australian Dairy Processing Sector
	5. Fish & Food Processing
	6. Survey of Australian Co-operatives
	7. Council of Small Business
	Organisations
	8. International Co-operative Trading
	Organisations.

Correspondence: cont.

It was decided that "Rural Credits" should be reviewed by J. Schulz, O. Slattery and J. Bainbridge and also to contact Mr. Barry Simmon, M.H.R.

The paper relating to the Fishing Industry to be circulated to Fishing Co-ops.

C.F.A. - re

1. Balance Sheet 1976/77
2. Dues
3. United Nations Paper
4. Plunkett Foundation

Housing Co-ops.

It was decided that Mr. Mason approach Mr. R. Maybury to write a paper on Building Societies and Co-operative Housing Societies in Victoria to be forwarded to Mr. W. Rawlinson - C.F.A.

C.F.A. Council Meeting:

The Agenda was discussed and it was agreed that two Councillors attend the meeting in Canberra and air fares and one nights accomodation be paid by C.F.V.

Jubilee Lake Co-op.

An invitation be extended to the Jubilee Lake members to attend our September Council Meeting.

Next Meeting:

15th August, 1977.

The meeting closed at 9.35 pm.

Confirmed:

 15/8/77